

**VILLAGE OF MINOOKA
BOARD OF LOCAL IMPROVEMENTS
MEETING AGENDA
TUESDAY, DECEMBER 18, 2018 - 6:15 P.M.**

SPECIAL ASSESSMENT NO. 03-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 1 Project.

SPECIAL ASSESSMENT NO. 03-2: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Prairie Ridge Project.

SPECIAL ASSESSMENT NO. 04-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 2 Project.

1. Call to Order
2. Public Forum
3. Roll Call
4. Consideration of Invoices – Making & Levying Fund
 - A. Klein, Thorpe and Jenkins, Ltd. for legal services for the 2014 SAA, invoice 196946 dated 07/24/18 for \$92.00. Invoice was paid by Village and the Village needs to be reimbursed.
 - B. Spesia & Taylor for legal services for the 2014 SAA, invoice 813710 dated 11/09/18 for \$1,927.00. Invoice was paid by Village and the Village needs to be reimbursed.
 - C. Village of Minooka for filing fees for the partial release of liens for six 2014 SAA properties in August, September and October for \$478.00.
5. Adjournment